

**NC BOARD OF TRANSPORTATION
AUDIT AND CONTRACT REVIEW COMMITTEE**

AGENDA

Thursday, April 5, 2012 09:00 - 10:00

**EIC, Room 114M
Transportation Building
Raleigh, NC**

Call to Order

Gus Tulloss, Chair

Approval of September Minutes

Committee Members

Cost Index Report

**David Mincey, PE
Office of Inspector General**

Project Delivery Performance

**Victor Barbour, PE
Technical Services**

**Ehren Meister
Performance Metrics Mgmt.**

Department's Mission Statement (revision)

**Mark Tyler, Director
Governance Office**

OIG Update

**Eric Boyette, Inspector
General**

Adjourn

Gus Tulloss, Chair